

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 16, 2008**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#20 - #25 - #26

**b) Office of the Mayor**

I have submitted to the Board the following individuals for reappointment to the Central West End Southeast Special Business District: John Hoal and Chris Papanickolas.

I have submitted to the Board the following individuals for reappointment to the Central West End South Business District: Peter Georges, Pete Rothschild, Maggy Malcolm, John McElwain and Jim Probststein.

I have submitted to the Board the following individuals for appointment and reappointment to the Residence Inn Community Improvement District: Robert Swehla and Michael Mann and Douglass Mullenix.

**b) Office of the Mayor - (cont.)**

B.B.#23	Ortmann	6/21/08	67973
B.B.#25	Conway	5/27/08	67974
B.B.#26	Conway	5/27/08	67975

**7. Petitions and Communications.**

none

**8. Board Bills for Perfection - Informal Calendar.**

none

**9. Board Bills for Third Reading - Informal Calendar.**

none

**10. Resolutions - Informal Calendar.**

none

**11. First Reading of Board Bills.**

[B.B.#89](#) - Florida - An ordinance establishing the Tower Grove South Concerned Citizens Special Business District; containing severability, effectiveness and emergency clauses.

[B.B#90](#) - Florida - An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District, a proposal to renew and continue to levy a tax on the real property located in said district; submitting said proposal to the voters; containing an emergency clause.

## **11. First Reading - (cont.)**

B.B.#91 - Young - An ordinance recommended by the Board of Public Service to vacate public service rights for vehicle, equestrian and pedestrian travel in 1) Poplar, west of 8<sup>th</sup>, 2) 7<sup>th</sup> south of Poplar and a 3) 30' wide strip of 7<sup>th</sup> approximately 155 feet south of Poplar.

B.B.#92 - Ortmann - An ordinance recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service to enter into and execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund streetscape enhancements on Cherokee between Jefferson and Lemp.

B.B.#93 - Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Webster Avenue as "Harold Brewster Place."

B.B.#94 - Carter - An ordinance pertaining to "The Equitable Relief from Utility Tax Fund."; containing an emergency clause.

## **12. Reference to Committee of Board Bills.**

STR B.B.#91- #92 - #93

WM B.B.#89 - #90

PU B.B.#94

## **13. Second Reading and Report of Standing Committees**

HUDZ B.B.#36 - Triplett - An ordinance pertaining to the City Housing Conservation Program.

### 13. Second Reading - (cont.)

HUDZ [B.B.#38](#) – Roddy – An ordinance to repeal Ord. 67802, establishing and creating a Planned Unit Development to be known as the “City Walk on Euclid Planned Unit Development.

HUDZ [B.B.#39](#) – Roddy – An ordinance establishing and creating a Planned Unit Development to be known as the “City Walk” on Euclid Planned Unit Development

HUDZ [B.B.#40](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Angelica/N. 25<sup>th</sup>/Farrar/N. Florissant Area.

HUDZ [B.B.#42](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 2937 Sullivan.

HUDZ [B.B.#43](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3815 N. Utah.

HUDZ [B.B.#44](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4046 Flad.

HUDZ [B.B.#45](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 5237 Vernon.

HUDZ [B.B.#48](#) - Kirner - An ordinance approving a blighting study and redevelopment plan for 4249 Michigan.

HUDZ [B.B.#50](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 2600 Natural Bridge.

HUDZ [B.B.#56](#) - Young - An ordinance approving a blighting study and redevelopment plan for Kosciusko Northeast.

### 13. Second Reading - (cont.)

HUDZ [B.B.#58](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 1353 & 1357 Shawmut Pl.

HUDZ [B.B.#62](#) - Triplett - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project, agreement between the City and 1900 Washington TIF, Inc.; containing a severability clause.

HUDZ [B.B.#63](#) - Triplett - An ordinance designating a portion of the City, as a redevelopment area known as the 1900 Washington Redevelopment Area; establishing the 1900 Washington Special Allocation Fund; containing a severability clause.

HUDZ [B.B.#64](#) - Triplett - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington Redevelopment Project); containing a severability clause.

HUDZ [B.B.#65](#) - Roddy - An ordinance designating a portion of the City as a redevelopment area known as the Station G. Apartments Redevelopment Area; establishing the Station G Apartments Special Allocation Fund; containing a severability clause.

HUDZ [B.B.#66](#) - Roddy - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; between the City and Hepfner, Smith, Airhart & Day Inc.; containing a severability clause.

**13. Second Reading - (cont.)**

- HUDZ** [B.B.#67](#) - Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments Redevelopment Project); containing a severability clause.
- PS** [B.B.#11CS](#) – Bosley – An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Third Ward; containing an emergency clause.
- PS** [B.B.#47CS](#) - Schmid - An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Twentieth Ward; containing an emergency clause.
- PARK** [B.B.#41](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment, relating to Soulard Market; containing an emergency provision.
- WM** [B.B. #18](#) – Waterhouse, An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Eighty-Two Thousand Eight Hundred Dollars and other good and valuable consideration, a Quit Claim Deed.
- STR** [B.B.#73](#) - Bosley - An ordinance pertaining to speed limits for vehicles; containing an emergency clause.
- STR** [B.B.#82](#) - Bosley - An ordinance recommending by the Parking commission making appropriation for payment of the operating expenses, involving Parking Division assets; containing an emergency clause.

**14. Report of Special Committees.**

none

**15. Perfection Consent Calendar.**

- WM B.B.#33 - Young - An ordinance approving the Petition of PNK, LLC, Casino One Corporation, Pinnacle Entertainment, as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, and containing a severability clause.
- T&C B.B.#15 – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute Parking Facilities Operating Agreement to the Parking Facilities Operating Agreement between the City and Central Parking Systems; containing an emergency clause.
- T&C B.B.#16 – Young – An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars from the Airport Development Fund and containing an emergency clause.
- T&C B.B.#68 - Young - An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Sec. One of the Taxiway D Project; containing an emergency clause.

**15. Perfection Consent - (cont.)**

- T&C B.B.#70** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.
- T&C B.B.#71** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six Million Five Hundred Thousand Dollars from the Series A Commercial Paper Construction Account into the Airport Schedule FCIP Project; containing an emergency clause.
- T&C B.B.#72** - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert Airport Restated and Amended Concession Agreement between the City and Host International; containing an emergency clause.

**16. Board Bills for Perfection.**

- T&C B.B.#69** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation from the Airport Development Fund; containing an emergency clause.



**17. Third Reading Consent Calendar.**

none

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee.**

none

**20. Courtesy Resolutions Consent Calendar.**

Res.#68 - Moore/King - The Board of Aldermen recognize the first graduating class of The Big Picture Middle School and wish them continued success.

Res.#69 - Moore - The Board of Aldermen recognizes Superintendent Larry Holt for his many accomplishments.

Res.#70 - Hanrahan/Pres. Reed - The Board of Aldermen recognizes Joseph Prophet for his dedication to the St. Louis community.

Res.#71 - Hanrahan/Pres. Reed - The Board of Aldermen recognizes Eddie Stallings for his dedications to the St. Louis community.

Res.#73 - Davis/Pres. Reed - The Board of Aldermen notes the passing of Kenneth L. Below.

Res.#74 - Kennedy - The Bord of Aldermen recognizes Robert A. Weng and thanks him for his many years of dedicated service to the community.

Res.#75 - Pres. Reed - The Board of Aldermen congratulates the St. Louis Chapter of Delta Sigma Theta on their 10<sup>th</sup> Anniversary.

**21. First Reading of Resolutions.**

Res.#72 - Florida - The Board of Aldermen states its intention to establish a Special Business District to be known as the Tower Grove South Concerned Citizens Special Business District.

**22. Second Reading of Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements.**

**MONDAY, JUNE 2, 2008**

**NO MEETINGS**

**TUESDAY, JUNE 3, 2008**

**WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM**

**SEE ATTACHED SHEET**

**NEIGHBORHOOD DEV. MEETING - 9:00 A.M. - ROOM 208**

[B.B.#21](#) – Roddy – An ordinance approving a Redevelopment Plan for 4512-14 Manchester.

[B.B.#22](#) – Villa – An ordinance approving a Redevelopment Plan for 7401-09 S. Broadway.

[B.B.#28](#) – Griffin – An ordinance approving a Redevelopment Plan for 1224 Washington Redevelopment Area.

**NEIGHBORHOOD DEV. MEETING - (cont.)**

**B.B.#29** - Villa - An ordinance approving a Redevelopment Plan for 6627, 6919-27 Michigan.

**B.B.#30** - Villa - An ordinance approving a redevelopment plan for 7111-19 S. Broadway Area.

**B.B.#31** - Villa - An ordinance approving a redevelopment plan for 807-27 Koeln and 7406-08 Alaska.

**B.B.#32** - Villa - An ordinance approving a redevelopment plan for 8201-25 Minnesota and 225-29 W. Steins.

**B.B.#49** - Davis - An ordinance approving a blighting study and redevelopment plan for the Sheridan/Thomas/Webster Area.

**B.B.#51** - Bosley - An ordinance approving a blighting study and redevelopment plan for 3415 Blair.

**B.B.#52** - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3316 Salena.

**B.B.#53** - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2851 S. 18<sup>th</sup>.

**B.B.#54** - Young - An ordinance approving a blighting study and redevelopment plan for 2267 Indiana.

**B.B.#55** - Young - An ordinance approving a blighting study and redevelopment plan for 2226 Indiana.

**NEIGHBORHOOD DEV. MEETING - (cont.)**

- B.B.#57** - Kennedy - An ordinance approving a blighting study and redevelopment plan for 5103 Page & 5064 Ridge.
- B.B.#74** - Villa - An ordinance approving a blighting study and redevelopment plan for 1022-30 Bates.
- B.B.#76** - Triplett - An ordinance approving a blighting study and redevelopment plan for 3008 Victor.
- B.B.#77** - Flowers - An ordinance approving a redevelopment plan for 6201-59 N. Broadway and 800-880 E. Taylor.
- B.B.#78** - Flowers - An ordinance approving a redevelopment plan for Carrie/Bulwer/Adelaide and W. 3<sup>rd</sup>.
- B.B.#79** - Roddy - An ordinance approving a blighting study and redevelopment plan for 4065 W. Pine, 214-18 N. Sarah.
- B.B.#80** - Roddy - An ordinance approving a blighting study and redevelopment plan for 4243 Laclede.

**WEDNESDAY, JUNE 4, 2008**

**WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM  
SEE ATTACHED SHEET**

**THURSDAY, JUNE 5, 2008**

**PUBLIC SAFETY - 1:00 P.M. - LEISURE ROOM**

**B.B.#86** - Baringer - An ordinance pertaining to graffiti and tagging; containing definitions; prohibiting conduct and possession of graffiti tools without consent; prohibiting the sale of graffiti tools to persons under eighteen.

**FRIDAY, JUNE 6, 2008**

**FULL BOARD MEETING - 10:00 A.M. CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Announcements**

**THURSDAY, JULY 3, 2008 - FULL BOARD MEETING**

**FRIDAY, JULY 4, 2008 - 4<sup>TH</sup> OF JULY OFFICE CLOSED**

**FRIDAY, JULY 11, 2008 - LAST MEETING BEFORE SUMMER BREAK**

**MONDAY, SEPTEMBER 1, 2008 - LABOR DAY - OFFICE CLOSED**

**FRIDAY, SEPTEMBER 12, 2008 - FIRST MEETING FOLLOWING SUMMER BREAK**

**CALENDAR:**

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**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:**

**CITY STLTV:**

**MONDAY THRU SUNDAY @ 12:00 A.M.**

**MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.**

**MONDAY AND TUESDAY @ 6:00 P.M.**

**SATURDAY AND SUNDAY @ 9:00 A.M.**

**TUESDAYS @ 1:00 P.M.**

**FRIDAYS @ 3:00 P.M.**

**SUNDAY @ 4:30 P.M.**

**AGENDA 7**  
**MAY 30, 2008**

**-14-**

**Tuesday June 3, 2008**

9:00 am	CDA Jill Claybour	142	40
	Planning and Urban Design Don Roe	141	37
	SLDC & LRA Representatives Rodney Crim, Laura Costello, Pat Bannister	--	--
9:45 am	Circuit Attorney Jennifer Joyce	312	107

**Wednesday June 4, 2008**

9:00 am	<b>Proposed increase/decrease</b>
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